

U.S. Department of Justice
Washington, D.C.

Criminal Docket

04/22/2014/aa

McALLEN Division

CR. No.

M-14-565

CRIMINAL INFORMATION

Filed: April 23, 2014

Judge:

RICARDO H. HINOJOSA

County: Hidalgo

Lions #: **2013R06231**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEY

v.

KEBHARU H. SMITH, ASST. U.S. ATTORNEY

NATALIE MARTINEZ --WARRANT--

Ct. 1 & 2

Melissa Canales, Ret'd, (956) 287-0300

Charge(s):

Ct. 1: Conspiracy to Commit Health Care Fraud

Title 18, United States Code, Sections, 1349

Ct. 2: False Statement

Title 18, United States Code, Sections, 1001

Total
Counts

(2)

Penalty:

Ct. 1: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000, (or both) and not more than a 3 yr. SRT (as to each count)

Ct. 2: Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000, (or both) and not more than a 3 yr. SRT (as to each count)

Agency:

Department of Health & Human Services/OIG - Yolanda Lucio - 6-13-0-0082-9

Proceedings

Date